



Companies House

AR01 (ef)

Annual Return



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X3467H4R

Company Name: **121 EDIN LIMITED**

Company Number: **SC372373**

Date of this return: **04/02/2014**

SIC codes: **77390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11/6 ROSEBURN MALTINGS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 5LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1973**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **KAY**

Former names:

Service Address: **27 GLASGOW ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 8HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DAVID GREEN**

Shareholding 2 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **STUART KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.